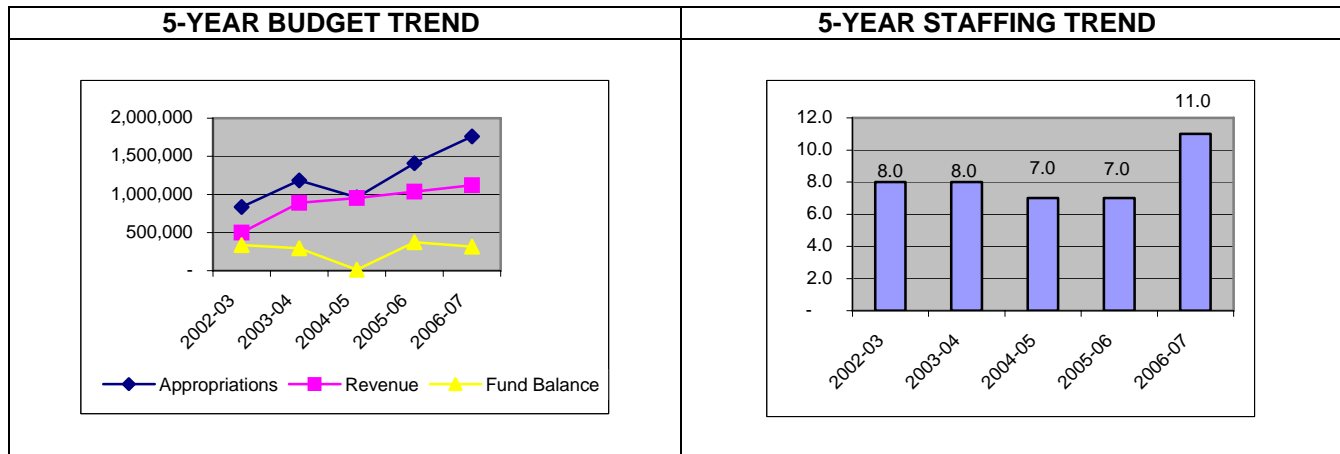


## Workers' Compensation Insurance Fraud

### DESCRIPTION OF MAJOR SERVICES

The Department of Insurance, pursuant to Section 1872.83 of the California Insurance Code, distributes funds to the District Attorney's Office for the investigation and prosecution of Workers' Compensation Insurance Fraud. These assessed funds represent a percentage of the total premiums collected by workers' compensation insurance companies and are distributed to investigate and prosecute workers' compensation fraud claims or claims relating to the willful failure to secure the payment of workers' compensation. Of all money collected by the state, 56% is retained by the state for fraud investigation and 44% is distributed statewide to District Attorney offices through a grant program. This budget unit administers those funds.

### BUDGET HISTORY



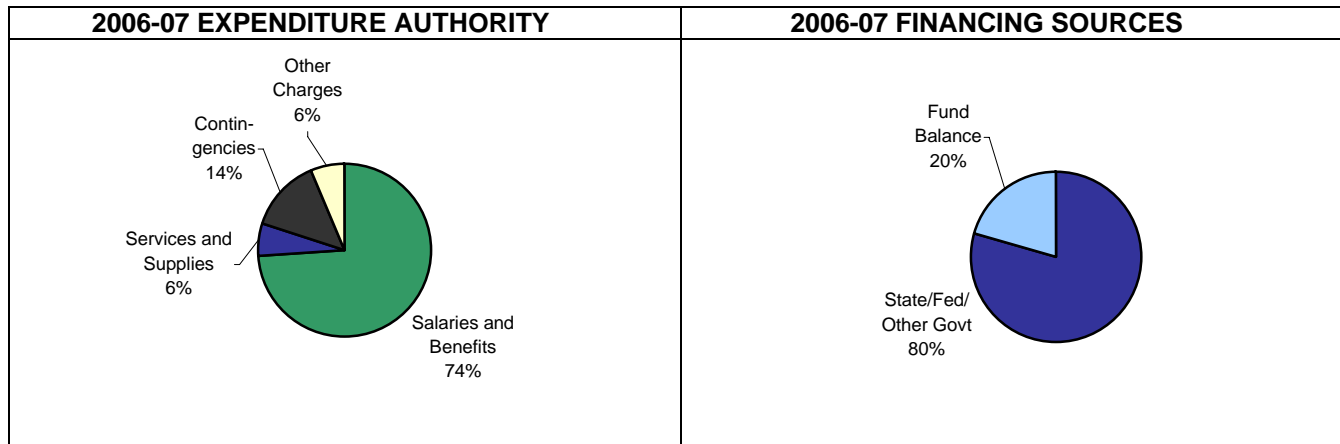
### PERFORMANCE HISTORY

	2002-03 Actual	2003-04 Actual	2004-05 Actual	2005-06 Modified Budget	2005-06 Actual
Appropriation	847,567	867,107	934,925	1,410,760	1,034,515
Departmental Revenue	1,188,377	589,850	1,292,555	1,035,800	1,018,337
Fund Balance				374,960	
Budgeted Staffing				7.0	

Actual expenditures are less than modified budget due to salaries and benefits savings and no contingencies being expended. Actual revenue was slightly lower than modified budget due to decreased state aid.



## ANALYSIS OF FINAL BUDGET



GROUP: Law and Justice  
 DEPARTMENT: District Attorney  
 FUND: Workers' Comp Insur Fraud

BUDGET UNIT: ROB DAT  
 FUNCTION: Public Protection  
 ACTIVITY: Judicial

	2002-03 Actual	2003-04 Actual	2004-05 Actual	2005-06 Actual	2005-06 Final Budget	2006-07 Final Budget	Change From 2005-06 Final Budget
<b>Appropriation</b>							
Salaries and Benefits	724,220	747,863	807,482	912,731	920,102	1,303,759	383,657
Services and Supplies	80,926	74,586	79,023	85,351	68,918	98,572	29,654
Central Computer	-	-	3,836	4,914	4,165	6,374	2,209
Equipment	-	-	7,142	-	-	-	-
Vehicles	-	-	-	-	-	80,000	80,000
Transfers	42,421	44,658	37,442	31,519	30,767	33,556	2,789
Contingencies	-	-	-	-	386,808	239,524	(147,284)
Total Appropriation	847,567	867,107	934,925	1,034,515	1,410,760	1,761,785	351,025
<b>Departmental Revenue</b>							
Fines and Forfeitures	-	-	230,596	-	-	-	-
Use of Money and Prop	-	-	1,747	3,959	2,000	4,000	2,000
State, Fed or Gov't Aid	1,188,377	589,850	1,060,212	1,010,528	1,033,800	1,398,418	364,618
Other Financing Sources	-	-	-	3,850	-	-	-
Total Revenue	1,188,377	589,850	1,292,555	1,018,337	1,035,800	1,402,418	366,618
Fund Balance					374,960	359,367	(15,593)
Budgeted Staffing					7.0	11.0	4.0

Increase in salaries and benefits is due to increased MOU and retirement costs combined with employee step increases. Service and supplies is increased due to inflation. Transfers increased due to increased costs for leased space. Contingencies are decreased due to increased operating costs combined with a decrease in estimated fund balance. Revenue is increased slightly due to increased interest earnings and an increase in state aid.

One Office Assistant III was added to this budget unit mid-year as a result of increased state funding.

### FINAL BUDGET CHANGES

After publication of the proposed budget, this budget unit was notified by the state that it would receive additional funding for 2006-07 in the amount of \$281,098. The additional monies will be used to fund 3.0 additional District Attorney Senior Investigators. Consequently, salaries and benefits are increased by \$281,098. Other changes to this budget unit include an increase in service and supplies in the amount of \$23,031 for non-inventoriable equipment related to start up costs for the new investigators and \$80,000 for vehicles for the new investigators. The one time cost of the non-inventoriable equipment and vehicles will be funded by a \$103,031 decrease in contingencies.

Contingencies increased by \$43,827 due to fund balance being higher than anticipated.

